

NW 1ND 6E1

recommendation to litigate or move

"look at liability evidence"
"release of haz. subs."

re Bay Development:

in BK (7 or 11)

prelim score = 51

"104 es to all potential generators & transporters to site?"

(or do we wait until facility closed in order to use SF, recover NRP search costs?)

US EPA RECORDS CENTER REGION 5



462293

Waste for

6/4/50

Water Div. will have study list of yr.
re sediments - PCBs, BCPA characteristic

currently Ind. is attempting to negotiate at
ECL.

Comp doing a CDF in Grand Cal? ECL?
need criteria for BCPA closure of ECL

Dredging of sediments
needs Port Authority?
legal research being done now?

Recommend to ~~the~~ ^{ECL} Lit Screening Comm whether
to lit out or score.
Mise Smith & Mike Michulla.

Review reports for liability

→ What kind of mapping?

Headgear wants pier cleaned up under
CERCLA or OPA, plus repeat clean-ups
to prevent re-contamination.

Mark Horowitz is SF rep on lit. screening
committee.

End of all current actions in New York
(Honor M. Smith)

GARY DEVELOPMENT COMPANY

p. 1, 8 name? corp?

127 title search, follow-up^{1, R.S.} to Gary Dev.

p. 11 104(e)s to RCRA 10'ed - no conclusions

any records more recent than 1986

get Part A

get all info. re Part B.

no imminent & substantiated

RCRA corrective action (closure?)

was site previously scored by HRS? see #1049

more likely a RCRA action, depending on states
as a disposal facility, previous complaints
& their resolution. Corrective action?
(but gw contamination probably precludes it)

501 Part A - haz. waste accepted

61, 413, 528, 1077, 1095

422, 1077,
1049

pollutants infiltrated the landfill. Do they
still?

181, 1049

non-permitted (NPPES) discharges - Violations
prevented?

DOCUMENTS TO PULL

- 1 I.R. response
- 12 Pb, oil to G.P., 1987 (by LTV)
- 17 " " 1986 "
- 27 F006, K087: 1982 generator report
- 34 1986 RCRA enforcement
- 51 LTV h2w disposal
- 61 notes re Part A compliance
- 285, 78 5/30/86 compliance order (RCRA)
- 123 pl. source discharge 3/13/86
- 124 " " 2/6/86
- 138 part B call - in 7/16/85
- 144 6/4/85 Findings of Fact
- * 181 non-permitted disposal from Achem.
- 282 8/22/86 inspection - no chemicals
- 312 respond 10/17/85
- 331 Settlement Agreement 2/28/83
- 343 11/29/82 letter
- 356 6/18/82: no interim status
- 357 6/16/82: " " "
- 359 G.P. oil recovery unit?
- 376 operating permit for landfill: 2/16/82
- 381 1980 inspection (oil)
- 404 site description, water samples 1980
- 423 prelim. assessment 1979
- 463 gw requirements 1985
- 513 6/17/85 inspection reports
- 518 7/29/85 summary of file audit

528 10/27/86 hzw evidence
925 9/9/83 gw monitoring
~~965 ~~10/13/86~~~~
969 4/10/84 leaching, beered drums
978 4/17/84 FIT samples
1049 HRS report 4/10/84
1101 topo
1102 photo

incinerator residues
oil sledge

no records of wastetypes or
quantities were available

borraupit

8/28/74 letter - ^{arrangements} leachate disposed of
at main STP in Gary San. District

5/7/73 pond

Industrial Disposal Corporation
East Chicago

6/29/78 inspection

US Reduction dust causing a problem

3/9/76 NE part of site - open dump for bulky items
no underfill drain, bad leachate

main fill area has underfill drainage system
(perforated plastic pipe)

Brandenburg Demolition (7/8/19/76)

Georgia Pacific sledge used for
windwalls & intermediate cover

Shell Oil Refinery - black liquid waste oil
in hole with 10 55 gallon drums

8/29/77 Vulcan pit to west of site leaching onto
GLD

F.W. Man. Act IC 13-7 Ch. 45.1(a)

Discharge into Grand Calumet River

rats infesting site

exterior perimeter drainage system
dewatering collection system

interior leachate collection system -> sewers
perimeter clay barrier seals (sidewalls)

discharge to Grand Calumet River requires NPDES

filled & covered
municipal trash
car bodies
demo
refuse & garbage

1971 ~ 1972 City
1976 1980 Co.
inspected by ~~George [unclear]~~
no visits
city dump when he was
a kid (he's 50 years old)

County Highway Garage

Jeffrey Diver Env. Counsel

sources of waste
construction, fertilizer
iron/steel foundry
utility companies
lab & hospitals
refinery

William M. Nanini - G.D.C.

Vic Indians, John M. Kyle III
Attorneys for G.D.C. Inc.

Barnest Thornburg

1313 Merchants Bank Building
Indianapolis, IN 46204
(317) 638-1313

Terry K. Hiestand Mr. Hagen's Attorney

8/13/82 hundreds of gulls feeding in
landfill area

flyash
L 80,000 yds
50 yd³ asbestos

on site 8/26/76 power mill outfall
11/5/76

Generators Calumet Waste Systems
Youngstown Sheet + Tube Company
Vulcan Materials Corp.
Energy Cooperative Inc.
Industrial Rubbish Removal
V.S.S. Lead Refining Inc.
C.F. Petroleum
U.S. Steel
U.S. Reductions
E.I. duPont
American Chemical Service
American Manganese Products
Union Carbide
etc

Wastes:

120 yards of herbicide
oily wastes 1,200 gal/day
filter cake 1,500 lb/wk
kiln scrubber mod. 3,000 lb/wk
API separator bottom 200 yd³/yr
lime sludge 80,000 gal/month

bound asbestos 105 yd³/wk

Calcium Sulfate 1 1/2 tons/day

lime waste 80,000 gal/month

waste water sludge

lime sludge (1,500 gal/wk)

paint sludge 25 yd³/day

calcium carbon 30 yd³/day

aluminum dust

lots of asbestos

fly ash

etc

discharge ^{to river} noted 5/12/78, 8/16/76, 4/7/78

*5/29/78 - oily waste saty at seals

unauthorized waste 1/22/76, 7/19/76, 10/5/76

operating without valid license

* a lot of samples show high conc of arsenic in discharge

186,000

Gary Development

Landfill
Drums, below ground

Wastes:

organics inorganics solvents heavy metals munic. waste incinerator residues oil sludge
electroplating sludge F006, R057 tank tar sludge

Haulers:

Lender, Industries, Liquid Dynamics, General Drainage, Correct Maintenance

Problems:

ground & surface water polluted discharge to navigable waters ^{Grand Cal. River}

Leaching unconfined water table

^{drawn by seepage from river}

permeable area ground water 2 feet below surface.

currently water is going into site but when becomes saturated contaminated water in site will resume natural flow into river.

* — pumping groundwater from sump from pit to river.

~~10/29/77 pit leaching into~~

leachate sample 11/15/76 discharge of leachate to Grand Cal shows signif amounts of heavy metals + oils.

Dust problem - odor ^{5/6/78} alleged

3/15/78 underground fire in several areas

according to Clarence Brize very few people use groundwater only industry & most of those use the deep aquifer

legal: never obtained DNR permit for floodplain alteration

^{Drinking} State Board of Health believes site should be closed

in violation of SPC-18 Chapter V

u s u

Gary Revalyment

W. 86 R 45 at Gary

Judge Green

→ Mark Redell

~~PRO GRANT HT~~

Games 6-6595

NIPSCO

~~Michaelangelo~~

~~tables.~~

Gary Development

BK, RCRA enforcement

year in more 104(e)s.

GATX : no CERCLA ? low priority for enforcement,

~~Amoco~~

US Gypsum

nothing to yourself ? 4

shingling
process.
104(e)
follow up,

~~Amoco~~

NIPSCO : E. Chicago landfill - a PRP.

Mobil : assessing - not high on list.

US Gypsum

title search needed - facility owned by

US Gypsum since 1928

RCRA facility?

permitted?

you - RCRA landfill w/ asbestos

IRS

A# 2, 7, 9 are CBI.

need pre-1987 MSDS docs. (promised to send)

need added info on fill area at site (Q9 1928-46 asbestos fill)

need old permits (promised to send)

product is gypsum board, gypsum fiber filler.

joint compounds.

asbestos cement siding (1936-75)

Small quantity generator of hazardous waste.

wastewater discharge permit expired 4/18/91

Amoco

35
NEN 39

facility waste, leased until 19705

245

clean-up

38

coastal waste disposal as, land area

1990

storm water run-off outfall, 324

oil & gas oil contamination in 1979

Scanned 7/14/86 for J & L

9.54

1990 activities

MOBIL

4.2.3 transporters from; where are generators?

pre-1987 waste generation.

industrial lubricants produced + motor oil
by Waltham - 1930s? pre 1955?

refinery products,
need process flow analysis.
(ex F of I.R.?)

1992: St. of H: not a generator
(entire farm)

0082-84 refinery sludge & water, heavy metals

scored?

Need I.R. guidelines, definitions
do follow-ups.

CALLER:

follow-up to 4.2.5
look at question HR 5.

70/9/90. IRs sent.

U.S. Gypsum

title search (at least current ownership),

fill in landfill (asbestos, gypsum)

need 104e response

transporter 104(e)s.

4.2.4

why are these "misc" cont. called PRPs?

noe 118

discharge permit

206

chemicals used.

219, 221

oil

104e follow - ~~safe~~

Discuss

State of liability For All: Use intro. paragraph.
evidence

② "releases"

③ financial viability

④ other enforcement

US Gypsum

Carry ~~Disposal~~ Development

UPDATE:

filed for BK - check
enfor requests have been sent to 14.
RCRA case UW 86 R 45 pending before judge
Green for closure, (much rodell)
LOIS

US Gypsum

perform Title search to confirm current
ownership by U.S. Gypsum only
(have had it since 1928)

104(e)S - response.

104(e) follow up

not a good candidate for litigation or
scoring.

MOBIL

19 has wastewater discharge permit been
renewed?

finished product storage ^{handling} facility (gasoline, fuel oil,
jet fuel)
landfills + pits on site which contain waste
from refining operation which ceased in
1974.

Bridge Pipeline Co. (1970) and Cetzco (1983)
own parcels of the original Mobil site.

get 104e supplemental responses promised.

1986 sampling - by E+E sludge jet sediments
contain metals + organics at extremely
high levels.
No immediate threat, could eventually

48 Scoring = 34 Re score

Amoco (J2L + Dock)

J.D. send generators 104es; transporter 104es
execute file send for J2L + Dock.
expand to other parcels.

LOOK AT PRE-REMEDIAL FILES,
104c Responses.

scored 9.87 in 1986
much dumping in J2L area
Dock?

Gary Development Landfill

10-18-02

- Contact IDEM regarding whether in July 1997 there was drums/containers of paint, insecticide, anti-freeze left behind. GD says all wastes removed in 1997.
 - Anta out until 10/21. ↓ Freon cylinders, 8 capacitors, acetylene cylinder
- IDEM started surveying ~ 11/99.

Bob Lamprecht (~~Lamprecht~~) "Lamprecht"

IDEM office of solid waste compliance

219-881-6741

- * John Nardine @ IDEM says Bob has lots of historical knowledge.
 - o John also said the gate was not locked, and the fence was in bad shape. It looked like it had been that way for a long time.

? Does Randa want to be in on call with Bob?

10-21-02

- o Randa would like to be in on call. Available today before 3 (6-0510) or all day Wednesday 10-23.
 - Left voice mail for Lamprecht.

10-24-02

- o Lamprecht never returned call.
 - Randa available today, out 10-25. In next MON/WED/FRI.
 - Flyi TUCS.

GOLF

5/14/02

- Drums dumped about a year ago.
- Would be ~ 15,000 to complete CERCLA removal action.
- NO PRPs to go after... Current owner (GOC) defunct.
- NO operators because site has been abandoned while dumping occurred.
- Bishlawi frustrated because she feels site should have been scored after closure (RCRA), AND re-assessed for CERCLA.
- Lagoon sampled because of drums only.
- * Sample results due in about 2 weeks.
- If drums are non-haz, we will not remove.
- Site probably should be re-evaluated.
- Randa will draft memo to Rick about how site should not have been NFRAP'd.
- I suggested Randa ask Krueger about what to do about tax sale? Or mention in her memo to Rick that property is up for sale.

GOLF Gary Dev Co Inc.

5/13/02 File review:

- started accepting waste 9/74.
- stopped accepting waste in '86. illegal wastes accepted.
- Landfill closed in 89. 55 acres
- GDC bankrupt in 97.
- 1/97 Milwaukee affidavit states Lawrence Foreman 219-944-7858 was site operator in 11/96.
- sec. of state lists GDC as inactive / voluntarily dissolved 4/7/98.
- 10/16/96 EPA memo: GDC had 5 stockholders including - Larry Hagen Jr.'s father.
- William Nanini.

• Team meeting to discuss lagoon + RCRA closure on 5/15/02 @ 10 AM with Randa and Anita.

• Title search: 2 parcels both owned by Gary Development Co., Inc. + Lake County, IN.

1/1981 - present

10/1968 - 1/81: Rock Road Construction Co.

PRPs:

Gary Development Co., Inc.

Owner

- dissolved

operators: Unknown, Have CI interview prior employees?

~\$15,000

* \$ amount of removal action? worth chasing PRPs for? NO.

Gary Development Landfill

4/25/02

- On 7/3/97, William Nanini signed consent Decree with EPA as President + Director of Gary Development Company, Inc. Also a shareholder. Lived in Tucson, AZ in 97.
- GD stopped accepting wastes on 5/30/86.
- Nanini is ~90 years old. Company was voluntarily dissolved in ? April 1998 - inactive.
- D+B requested — cannot locate correct business. Incorporated 7/69.

Gary development Landfill

Gary Dev Co Inc.

4/22/02

Team meeting

Randa me

Anita Jan Pels

Issues: Access - try to find owner after title search.

* General Notice - if there is a P.P.P. Look up corporate officers.

Lien? > put lien on property - will show up during tax sale. Randa
PPA?

Were drums in the lagoon back before 94. NFRAP? Lagoon was part of RCRA closure.

Transfer costs from Z508 to original site ID? ^{NO} Anita will talk to Finance.

* Keep both copies for OPA enforcement.

SIB B52L

4/26/02

- Title search will be completed week of 4/29.

- Randa would like phone number of SRI. From Tax Assessor's office.

Gary Development Landfill

4/4/97

- Jan has copies of photos 1996.
- Anita says she has not seen these.
- Jan willing to participate in team meeting to work out site IS issues.
 - open an RVI event under original site? Or ok to call removal its own site?

4/10/02

= SAIC called:

- County Tax Assessor says 479 is only one of 5 parcels that comprise the landfill.
- Gary Development Co. is currently tax delinquent.
- Sale was ordered and attempted 9/01 + 3/02. Up for sale again.
- "SRI" company overseeing sale. SAIC trying to contact for more info.
- will be a few more weeks for title search completion.

Gary Development Landfill

3-29-02

- Requested attorney 7 business days ago.
- Gary Development Company, Inc. was represented by counsel in 1996. Letter says LF closed in 1989. Anita says they went bankrupt in 1997.
Larry Hagan, Jr. last GDC employee.
- We had a RCRA case against GDC.
- ~~497~~ N. Cline Avenue, Gary 479 N. Cline?
Site assessment performed on immediate area around 4 abandoned buildings totalling approx. 2 acres.
- Title search ordered today. Due approx. 4/22.
- Send message to Anita.

4/2/02 312-762-2969

- SAIC says address is 479.
- Title search may take longer than 3 weeks - said verbal for current owner ok.

4/3/02

- Left message for Jan Pels re: documents?

site archived - gets re-opened?

Gary Development Landfill Site

3-15-02

• Jan Pels has old records. Did not score. 6-3009

'97 bankruptcy

Stuff looks like it was dumped after business left. IDEM inspected and said leachate

• Nearby lagoon also has drums in it. → is it part of the same site?

- solvents

Gary Development Landfill

8/7/03

- No response from William Nardini according to Randa, who looked through the copies I sent her.
- Left a voice mail for attorney Van Rheenen.

Gary Development Landfill

7/1/03

• Richard Van Rheenen, attorney for 104(c) PRPs, left a message late yesterday requesting a 2nd extension to respond. Response was due today, but Hagen Sr. remembered some other things that Van Rheenen wants to add.

- Forwarded message to Bislawi 9.A.M.

* Randa says 3 weeks is OK.

Van Rheenen on vacation week of 7/14 - agreed extension to July 28th.

Elizabeth Stumm, 317-684-5270, is mailing duplicate today. Call her to confirm receipt. (Was mailed prior to July 1st.)

8/13/03

Nanini response received yesterday (duplicate).

Left message for Stumm that it arrived.

Gary Development Landfill

march 23, 2005

Freddy Thompson - 202-493-6728

- Left voice mail message: he is out today and back in tomorrow.
- Left message for Bishlawi: what is releasable to Coast Guard?
- Randi says sharing is ok, as long as its not CB1.

Gary Development Landfill

8/31/05

- Boseman uses 2 spell IDs. One is for OPA, the other is presumably for CERCLA.
 - Polreps #1+2 both use Z508 and cite OPA authority.
 - Polrep #3 uses Z508 and cites cercla authority.
 - Action memo signed 8/20/02 uses B52L.
- Left voice mail for Anita today. She will return tomorrow.
 - Costs for ICS for B52L seems higher than what Bishlawi thought for close-out.

9/6/05

- Left message again for Boseman.
 - Boseman says that OPA ID is likely Z508, and that POLREP #3 probably should have had B52L on it for CERCLA. Still working it out.

9/7/05

- Requested costs for Z508 from Darius.
- Spoke to Henning about policy for OPA costs in CERCLA close out memos.
 - Isabelle Coleman used to be able to run a "MARS" report to show OPA costs. Left voice mail (6-2597).

Gary Development Landfill

9/9/05

- Randa (G-OSID)
 - left voice mail message that draft CO memo is almost done.
- Darius back on 9/12.
- No word from Coleman.
- 4/22/02 memo from Maritote says B52L is for CERCLA; Z508 is for OPA.

9/13/05

- Darius e-mailed ICS for Z508 and said they are OPA costs.
 - only final POLREP had incorrect spill ID. Should have been B52L for CERCLA.

REGION V
HAZARDOUS MATERIAL ENFORCEMENT AND RESPONSE PROGRAM

IND077005916

SITE NAME Gary Land Development Company, Inc.
 SITE ADDRESS 479 N. Cline Avenue Gary, IN 46406
 HOW/DATE IDENTIFIED 11/7/79 Call from Jeff Dyer, West. Mt. In.
 SITE DESCRIPTION Active. Sanitary landfill and liquid waste disposal. Former sand and gravel pit. Site leaching. 8" pump to Grand Calumet River.
 WASTE RELATED INFORMATION Inorganic and organic liquids & sludges.
 HAZARD IDENTIFICATION Surface and ground water pollution. Discharge to navigable waters. Flora/Fauna, Etc.

11/15/79 *[Signature]*

DATE	COMMENT
11/15/79	IN State Board of Health and IN Stream Pollution Control Board have an Agreed Order pending with the Company. Part owner of site is allegedly Mayor Richard Hatcher.
11/19	Haulers: Leader Industries, Liquid Dynamics, General Drainage, Correct Maintenance.
11/20	AHMD to compile dossier by 11/27/79.
11/27/79	AHMD to find out more about agreed order. Dossier to be worked on in next couple of weeks. (12-11-79)
12/4	No change until 12/11/79 w/AHMD dossier
12/11	AHMD to ask State for draft order + file info
12/18	State sent Agreed Order.
1/8/80	IN to send " " "
1/15/80	ED to distribute Agreed Order for comments. by C.O.B. on Th. C
1/22/80	ED phoned-in comments to Doyle. State to resubmit order. S&A will schedule record of Gary Dev. & Vulcan within several weeks.
1/29/80	Waiting for redrafted order
2/5/80	N.C. ED Ask at conf. call. AHMD AHMD did fly-over photo.
2/12	Still waiting for redrafted redrafted order. Talk at conf. call.
2/14	Conf. Call ED redrafting the redraft.
2/19	N.C. Ask again at conf. call call in 2 wks.

2/26 N.C.

3/11 Redraft after 3/21 Board Meeting

3/25 N.C. Contractor

4/1 NC, S & A sampled on 3/31 for single-phase
aqs

4/8 Waiting for sample results at 4/20

4/15 " "

4/22 Results due May 19. Case will be developed

by Eng
DROP.

HAZARDOUS MATERIAL ENFORCEMENT AND RESPONSE PROGRAM

SITE NAME Gary Development Company, Inc.
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11/15/79 *Alf*

DATE	COMMENT
11/15/79	IN State Board of Health and IN Stream Pollution Control Board have an Agreed order pending with the Company. Part owner of site is allegedly Mayor Richard Hatchcock.
11-20	3 liquid waste haulers using site: 1) Leader industries 2) General Drainage 3) Corect maintenance AHMD is making a dossier
11-27	AHMD got call from IN congressman on solving situation. AHMD find out about ^{State's} order mentioned in AHMD has not done much on dossier
12-4	Hold until 12-11 until AHMD reports
12-11	nothing from AHMD. The State is to send us their draft order on this. we will put together our info to see if there is basis to ask FBI to step in.
12-18	State contacted - will send recent draft agreed order.
1-8	AHMD will check with State on Consent order issue to owners
1-15	<i>draft</i> Agreed order not here. get Attorney & Eng. However, AHMD, SAD will review & get comment to assigned attorney - who will call State with comments.

1-22 The Phee carried Doyle with ^{agreement} on recommended agreed order. Board does not like order (too general). Order will be redrafted and sent to Co. in next couple of weeks.

1-29 State

Mortenson visited last week +

2-5 Waiting for redrafted order from State.
ED find out when State plans on redrafting order.
Discuss in conf call.

Stankov - State sampled Vulcan & found them to install lined lagoon.

2-12 Redrafted order not resubmitted yet. Conf call.

2-19 Conf call indicates redrafted order being held up by ISPEB Board. Track in conf call.
Check again in 2 weeks.

"

2-26 AHMD pursue receipt of order.

CC 3-21- No change. Hearing officer sent Co. a letter regarding old agreed order, telling them that a redraft should be reviewed by AG's office.
State to pin down AG about progress.

4-1 Samples taken here ^{on 7/11} & Vulcan on Monday

4-8 awaiting sampling results

4-15 "

4-22 Analysis 5-19

referred to ED

or

Randa Bishlawi
06/06/2002 03:46
PM

To: Anita Boseman/R5/USEPA/US@EPA, Debbie
Regel/R5/USEPA/US@EPA
cc:
Subject: Gary Development Landfill

FYI, I'm hoping to get Reg. Arkell to assist in investigation of PRPs.
----- Forwarded by Randa Bishlawi/R5/USEPA/US on 06/06/02 03:46 PM -----

Randa Bishlawi
06/06/02 03:22 PM

To: Reginald Arkell/R5/USEPA/US@EPA
cc: Deborah Garber/R5/USEPA/US@EPA
Subject: Gary Development Landfill

Attached is the memo I just put into signoff from Bert to you. I have reserved 1310 for our meeting at 2:30 on Mon. June 10. Hope that works for you.



reginaldarkell2.rqst.

CONFIDENTIAL COMMUNICATION
ATTORNEY WORKPRODUCT/FOIA EXEMPT

C-14J

MEMORANDUM

SUBJECT: Request for Civil Investigative Assistance Concerning Matters Related to the:
Gary Development Company Landfill Site, Gary, Indiana;
CERCLA Removal Action

FROM: Bertram C. Frey
Deputy Regional Counsel

TO: Reginald Arkell
Office of Criminal Enforcement, Forensics and Training

By this memorandum, the United States Environmental Protection Agency, Region 5 (U.S. EPA or the Agency) requests civil investigative assistance from the Office of Criminal Enforcement, Forensics and Training (OCEFT) concerning matters related to the above-referenced Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) site, known as the Gary Development Company Landfill Site (the Site), which is the current location of a U.S. EPA fund-lead removal action.

The removal action consists of removing a number of deteriorating drums at the Site that are thought to have been illegally dumped at the abandoned landfill by trespassers. In carrying out this removal action, U.S. EPA became aware that there are significant environmental problems at the Site related to the landfill that could be addressed by potentially responsible parties (PRPs). U.S. EPA is currently determining the extent of additional removal and/or remedial activities that are needed at the Site.

The Site was operated from 1974-1986 as a landfill for both municipal and hazardous wastes. The Site is located on the Grand Calumet River. Although the landfill did not have a RCRA permit or interim status, the Indiana Department of Environment (IDEM) estimates the landfill accepted over 190,000 cubic yards of hazardous waste from a large number of generators. The company that operated the landfill, Gary Development Company, Inc., dissolved in 1998 and abandoned the landfill without completing proper closure. The landfill cap is eroding and

landfill runoff is reported to be entering the Grand Calumet River. The Grand Calumet River flows into Lake Michigan. IDEM has stated that the Site poses a potentially severe contamination risk to the Grand Calumet River. U.S. EPA estimated the cost of landfill closure as \$12 million. The extent of the environmental problems at the Site and the cost of cleanup are unknown at this time.

Rock Road Construction Company owned the Site from 1968-1981. Gary Development Company, Inc. owned the landfill site commencing in 1981. Gary Development Company, Inc. was a fully owned subsidiary of Rock Road Construction Company. Rock Road Construction Company quit claimed the property to Gary Development Company in 1981. A Mr. William Nanini owned all the stock of Rock Road Construction Company at one time. Mr. Nanini is 90 years old. We believe we have located Mr. Nanini in Tucson, Arizona. Mr. Lawrence Hagen was president of Gary Development Company, Inc. during the years of operation of the landfill. We have been unable to locate Mr. Hagen.

U.S. EPA would like OCEFT's assistance in collecting information regarding possible PRPs for the Site, including but not limited to, Rock Road Construction Company and Gary Development Company as well as the generator and transporter PRPs. Most importantly, the Agency would like to preserve information regarding the ownership and operation of the Site and disposal of hazardous substances at the Site. Specifically, U.S. EPA requires the articles of incorporation for both the owner/operator companies, documents relating to changes in ownership of these companies, and documents related to dissolution. There is no current Dun and Bradstreet information regarding these companies but it appears from other sources that both are dissolved. In addition, U.S. EPA requests that OCEFT interview Mr. Nanini and Mr. Hagen, if they can be located, and possibly other officers and employees of these companies and generator PRPs regarding the disposal of hazardous substances at the Site. U.S. EPA also requests that OCEFT collect information regarding the financial status of Mr. Nanini and Mr. Hagen.

The Agency requests this investigation begin as soon as possible. If you should have any questions concerning this request, please contact Ms. Randa Bishlawi, Associate Regional Counsel, at (312) 886-0510.